

**Ad Hoc Affordable Housing Committee
of the Community and Public Works Committee (CAPP)
July 22, 2010**

Committee members present: Nick Nelson, Vice Chair; Deena Schuppe, and Linda Fuller, alternate

Committee members absent: Aimee Baxter, Chair and Nora Taylor

Public present:

1. Call to Order.

Nick Nelson, Vice Chair calls the Affordable Housing Committee to order at 6:15 pm
A quorum of the committee is present as reflected by the members shown above.

2. Discussion and/or Approval of the following minutes:

A. May 18, 2010

B. June 28, 2010

Motion by D. Schuppe to approve the May 18th and the June 28th Affordable Housing Committee minutes as presented. Second, N. Nelson. All in favor, three ayes, motion carried.

3. Habitat For Humanity update.

N. Nelson said Marina Lachecki emailed to say that she will join the Habitat Committee for Recruitment of new members.

4. Discussion of bringing resources to local people.

At the last meeting there was discussion of hosting a fundraiser/fair. Agreement that September would be a good month to schedule this. The committee could choose three dates and then email groups such as the Ashland County Housing Authority, the Madeline Foundation, Neil Deering, and Ashland County Social Services – Energy Efficiency group to see what date would work for them.

D. Schuppe will call Todd from Ashland County, regarding the energy efficiency program for homeowners. N. Nelson will contact Red Eldred regarding the Madeline Foundation.

Booths could be set up, have applications and information available and perhaps turn this into a fundraiser for Habitat. Carol Sowl could be contacted for more ideas.

Agreement after discussion that the dates the committee would like to see will be September 10th, 17th or the 24th from 3-5 at the Rec Center.

Food discussed. D. Schuppe will talk to Birdie Pallas about selling burgers.

5. Ashland County Housing Authority update.

D. Schuppe said D. Lutz reported that the Ashland County Housing Authority has hired SEH to help find funding and to work with contractors. D. Lutz will contact Impact 7 for funding options and is looking into geothermal. C & S Design is working on State approved plans for the building; cost of the plans will be \$7500.00.

D. Lutz gave SEH the survey this committee conducted; SEH said they would need a more specific survey.
SEH estimates the project will cost approximately \$520,000 for a 5200 sq ft 2 level 4 unit building.

6. Assisted Living facility.

L. Fuller will call Marina Lachecki to find out the names of the people interested in an assisted living facility on the Island and then invite them to attend a meeting.
Suggestion to inform Ashland County Housing Authority about this potential project as there could be funding available.
N. Nelson will call Carol Sowl to get Tom Landgraf's contact information.

7. Set next meeting and agenda.

Next meeting will be held on Thursday, August 19, 2010 at 6:00 pm
N. Nelson will contact Nora Taylor and request a letter of resignation from this committee.
The agenda will be the same except for the addition of the letter of resignation and to move L. Fuller from alternate to the seated position on the committee.
Short discussion and agreement that the event planned for September will be called Resource Fair for Affordable Housing. Suggestion to contact Habitat for Humanity to see if they would be interested in attending. There should be information available regarding self-help homes and Michael Childers could be invited to attend to give some ideas of where affordable land might be for sale on the Island.

8. Adjourn.

Motion by D. Schuppe to adjourn, second, N. Nelson. All in favor all aye. Motion carried.
Meeting adjourned at 6:45 pm.

Minutes taken from recorder and respectfully submitted by Kathy Erickson, Clerical Assistant.

Minutes approved as presented August 19, 2010